

CHP Southwest Initiative Meeting
March 5, 2003
8:30am - 11:30am
Sheraton Four Points Hotel
8110 Aero Drive
San Diego, CA 92123

8:30am: Welcome, Group Introductions

9:00am: Develop Goals and Mission of group

Goal of group

Mission statement process

“The CHP Southwest Initiative is committed to . . .”

10:00am: Discuss steering board and subcommittee concept

Define roles and functions of both

Subcommittee discussion

10:30am: Develop advisory/executive/steering board action items

Define focus of board

Define activities for board

11:00am: Develop subcommittee action items

Define focus of subcommittees

Define activities for subcommittees

11:30am: Adjourn meeting

Discuss next meeting place and time

Possible May 12th or 16th meeting in conjunction with FEMP

DER/CHP workshop in Irvine, CA

Goals: Formalize group structure (advisory board and subcommittees)

Discuss initial performance metrics for Initiative.

Possible subcommittees:

Education and Outreach

Technical Assistance

Financing

Policy and Regulatory

Market Assessments and Development

Steering Committee/ Advisory Board/ Executive Board

Who should this group include?